

**MINUTES OF THE MEETING OF THE
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD**

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on January 15, 2009, at the IELRB's office, One Natural Resources Way, Springfield, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Members Ron Ettinger, Bridget Lamont, and Michael Prueter. Board Member Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons, Renee Strickland, Tom Allen and Eileen Brennan, extern Mark Hoffman and observers Bob Schaevel and Kathy Wyzykowski participated via telephone conference call.

Chairman Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the minutes of the open and closed sessions of the December 9, 2008 meeting, with a correction noted by Board Member Robinson.

The Board turned to the next agenda items, discussion and deliberation of cases. Specifically the Board discussed:

Chicago Ridge School District No. 1271/2, 2007-CA-0062-C

In so doing the Board unanimously voted to issue its Opinion and Order in *Chicago Ridge*, supra. The Board then considered unappealed Executive Director and Administrative Law Judge decisions and unanimously voted not to take any case up on motion of the Board. The cases approved for final order were *McLean County Unit SD 5, 2008-CA-0022-S, 2008-CB-0003-S; O'Fallon CCSD 90, 2008-UC-0011-S; CBE (Farkas), 2008-CA-0072-C and CTU (Farkas) 2008-CB-0025-C*

Director Blackwell and Fiscal Officer Cindy Handy then reported to the Board regarding budget and fiscal matters, including the need for legislative transfer authority to meet the FY09 budget and proposed figures for the FY10 budget.

Kathy Lyons then reported to the Board regarding case processing statistics, and Helen Higgins reported regarding recent changes ethics requirements and recent Appellate/Supreme Court labor decisions.

At 10:37 a.m., the Board unanimously voted to adjourn.

Respectfully submitted by Eileen Brennan

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 10TH DAY OF FEBRUARY 2009.